

Beaver County, Oklahoma
County Commissioners Proceedings
November 18, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 18, 2024. Notice of the meeting was posted for public information on November 14, 2024 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Regier called the meeting to order at 9:00 a.m. Those present were Kerry Regier, Chairman; C.J. Rose, Vice-Chairman; Roy Fleming, Member; Reuben Parker, Scott Mitchell and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the November 12, 2024 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve multiple donations from individuals/businesses on behalf of Forgan, Turpin, Balko, Slapout, Gate, Elmwood and Beaver Fire Departments during the Stockyard yearly fundraiser in the amounts listed below to be divided equally. Motion carried with voting; Rose, Aye; Fleming, Aye and Rose, Aye.

Receipt #205 ~ \$10,996.00

Receipt #211 ~ \$27,460.00

Motion was made by Regier and seconded by Fleming to accept a Donation from Seaboard Foods on behalf of Beaver County Fire Departments in the amount of \$600.00, Receipt #212, deposited in the following Fire Department Accounts as follows: Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Beaver Fire Dept. ~ #1235-2-8207-2005 ~ \$300.00

Forgan Fire Dept. ~ #1235-2-8201-2005 ~ \$100.00

Turpin Fire Dept. ~ #1235-2-8202-2005 ~ \$200.00

Motion was made by Rose and seconded by Fleming to approve the Resolution accepting monies for the FY25 Library Health Literacy Grant in the amount of \$5,000.00. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for **Special Apportionment** for Library Health Literacy Grant Account #1562-5-4900-2005 in the amount of \$5,000.00, receipt #208. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for **Special Apportionment** for Highway District #3 in the amount of \$29,600.00, receipt #206. This is a reimbursement from ACCO for truck fire that occurred on Sept. 18, 2024 and was a total loss. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to Dispose of Equipment for District #3 as follows. All the below listed were destroyed in the Turpin Shop Fire on Jan. 8, 2024. Motion carried with voting; Fleming, Aye; Rose, Aye, and Regier, Aye.

Inv. # 406-0309 2014 Puma Air Compressor ~ Serial #KWE177 ~Junked

Inv. #443-0337 2014 Motorola Radio ~ Serial #799TVW5104 ~Junked

Inv. #443-0345 1996 Motorola Radio ~ Serial #682FXU4470 ~Junked

Inv. #443-0349 1997 Motorola Base Radio ~ Serial #780TZG0767 ~ Junked

Inv. #443-0360 1999 Kenwood Radio~ Serial #50700211 ~ Junked

Inv. #443-0362 2004 Motorola Radio ~ Serial #159TVAD412 ~ Junked

Inv. #443-0363 2004 Kenwood Radio ~ Serial #60100087 ~ Junked

Inv. #443-0366 2006 Kenwood Radio ~ Serial #70800188 ~ Junked

Inv. #443-0367 2006 Kenwood Radio ~ Serial #70800189 ~ Junked

Inv. #301-0330 2011 Ford F350 4X4 Pickup ~ Serial # 1FD7W3F68BED08187 ~ Junked (Caught Fire

9/18/24 Total Loss)

10:00 ~ Election Board Ballot Bid Opening. Motion was made by Regier and seconded by Rose to accept and approve the bid from Royal Printing. Bid went to Royal Printing as this was the only bid received. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

ELECTION BALLOT PRINTING BID #1 - AWARDS
JANUARY 1, 2025 TO DECEMBER 31, 2025

REGULAR BALLOTS

Unit Price	Additional Cost for	FIRM RECEIVING BID
	Color Distinction	
8.5 x 14 inches	<u>0.16</u>	<u>ROYAL PRINTING CO.</u>
8.5 X 17 inches	<u>0.17</u>	<u>ROYAL PRINTING CO.</u>
8.5 X 19 inches	<u>0.17</u>	<u>ROYAL PRINTING CO.</u>

ABSENTEE BALLOTS

Unit Price	Additional Cost for	FIRM RECEIVING BID
	Color Distinction	
8.5 x 14 inches	<u>0.16</u>	<u>ROYAL PRINTING CO.</u>
8.5 X 17 inches	<u>0.17</u>	<u>ROYAL PRINTING CO.</u>
8.5 X 19 inches	<u>0.17</u>	<u>ROYAL PRINTING CO.</u>

SAMPLE BALLOTS

	Unit Price	Additional Cost for Color Distinction	FIRM RECEIVING BID
8.5 x 14 inches	0.16	0.00	ROYAL PRINTING CO.
8.5 X 17 inches	0.17	0.00	ROYAL PRINTING CO.
8.5 X 19 inches	0.17	0.00	ROYAL PRINTING CO.

SHIPPING CHARGE

FIRM RECEIVING BID

A delivery charge of \$10.00 will be included on orders of 200 or fewer ballots. ROYAL PRINTING CO.
This charge will only be added if the entire county's quantity (all entities combined for month) is ≤ 200 ballots.

COLOR DISTINCTION

FIRM RECEIVING BID

Ballot Color Choices Include:
Paper (solid colors): White, Yellow, Pink, and Ivory
Color Bar Colors: Gray, Black, Cyan, Magenta, Yellow, Red, Green, Dark Blue, Purple, Orange, and Brown

ROYAL PRINTING CO.

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$2,500.00 for Beaver Transit Bus. P.O. #1712 in the amount of \$13,557.00 (15% matching from Sales Tax Account) was issued to Model 1 for purchase of a 2023 Chrysler Voyager LX Minivan via State Contract #SW0797C. The total cost will be \$90,380.00 with the remaining balance to be paid by O.D.O.T. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66D ~ 1306-1-8020-2005 as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
Assesot---C. Lemieux (Travel/CLGT Meeting) -----PO #1694---\$308.87

Motion was made by Fleming and seconded by Rose to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.
Check---ACCO (Reimb. Dist. 3 Truck Fire) -----Rec. 206---\$29,600.00
Check---Laverne School (Visual Inspection) -----Rec.213---\$8,359.49
Check---Balko School (Visual Inspection) -----Rec. 214---\$37,860.00
Check---Town of Beaver (Disp. Salary Reimb.) -----Rec. 215---\$3,156.62

Yeomans visited with the Board, The Sheriff and the upcoming Sheriff on how we are going to handle the end of the year if any of the Sheriff employee's have vacation, accrued comp or holiday time that was not used by December 31, 2024. In the past years it was allowed for them to rollover vacation time and was to be used up by the end of February. The Dispatchers will get paid for any accrued comp time they have left on a Special Quarterly payroll that will be paid out in January. My office just needs to know how to handle payroll for all the new changes that will take effect January 2, 2025 when the new Sheriff takes office. This will be re-evaluated and discussed towards the end of the year.

Motion was made by Regier and seconded by Rose to pay the following claims. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

November Longevity PR

- E-911
- 000043 FIRST SECURITY BANK \$ 130.06
- 000044 O.P.E.R.S. \$ 170.00
- GENERAL**
- 000440 FIRST SECURITY BANK \$ 3,728.41
- 000441 O.P.E.R.S. \$ 3,760.40
- 000442 OKLA. TAX COMMISSION \$ 424.00
- HWY 1,2,3
- 000620 FIRST SECURITY BANK \$ 7,459.02
- 000621 O.P.E.R.S. \$ 7,392.12
- 000622 OKLA. TAX COMMISSION \$ 678.00
- FIRST SECURITY BANK ~ WE; OPERS ~ RETIREMENT; OPEH&WP ~ INS.; STANDARD RETIREMENT ~ DC; AFLAC ~ INS; LEADERS LIFE ~ INS.**

REVALUATION

443, PERRYTON EQUITY, 436.42, FUEL; 444, BEAVER AUTO BATH, 2.50, CAR WASHES; 445, PERRYTON EQUITY, 195.43, FUEL

GEN. GOV.

446, BEAVER SUPPLY, 177.60, SUPPLIES; 447, TRI CO ELECTRIC, 3060.35, UTILITY; 448, TOWN OF BEAVER, 1026.99, UTILITY

EXCISE BD.

449, DEARMIN, C., 75.00, SALARY; 450, RADCLIFF, D., 75.00, SALARY; 451, TAYLOR, R., 75.00, SALARY; 452, C. DEARMIN, 34.84, TRAVEL; 453, D. RADCLIFF, 16.08, TRAVEL; 454, R. TAYLOR, 49.58, TRAVEL

ELECTION BD.

455, SLAPOUT COMMUNITY CENTER, 75.00, RENTAL; 456, KNOWLES COMMUNITY CENTER, 75.00, RENTAL

SHERIFF

457, BEAVER SUPPLY, 84.94, SUPPLIES; 458, CLEANERS, 38.51, UNIFORM CLEANING; 459, STANFIELD PRINTING, 133.44, SUPPLIES; 460, SAFE LIFE DEFENSE, 654.10, VEST; 461, BEAVER COUNTY NURSING HOME, 5782.00, INMATE MEALS

EMERG. MGMT.
462, TRI CO ELECTRIC, 27.03, UTILITY
LIBRARY
463, TRI CO ELECTRIC, 129.27, UTILITY 464, TOWN OF BEAVER, 157.63, UTILITY
HWY DIST. #1
623, FLEMING, R., 281.40, TRAVEL; 624, MCKINLEY, L., 239.09, TRAVEL
HWY DIST. #2
625, ROSE, CJ, 309.54, TRAVEL; 626, PUGHS OTASCO, 43.98, SUPPLIES; 627, GREAT PLAINS II,
414.25, PARTS; 628, TRI CO ELECTRIC, 327.44, UTILITY; 629, TOWN OF BEAVER, 82.47,
UTILITY
HWY DIST. #3
630, WARREN CAT, 2392.22, PARTS; 631, WELDON PARTS, 175.15, PARTS; 632, TRI CO
ELECTRIC, 357.56, UTILITY; 633, SEWARD COUNTY LANDFILL, 115.00, SERVICE; 634, S & S
SERVICES, 350.00, SERVICE
CIRB DIST. #1
635, BRUCKNER TRUCK, 1438.76, PARTS; 636, CRONKS AUTO SUPPLY, 148.91, SUPPLIES; 637,
WARREN CAT, 214.05, PARTS; 638, BRUCKNER TRUCK SALES, 7868.45, REPAIRS
CIRB DIST. #2
639, SAFETY-KLEEN, 186.94, SOLVENT; 640, PERRYTON EQUITY, 811.89, FUEL
CIRB DIST. #3
641, WARREN CAT, 994.70, REPAIRS; 642, JOYCE TAYLOR, 3052.50, GRAVEL; 643, KELLPRO,
6987.25, COMPUTER UPGRADE; 644, BEAVER SUPPLY, 220.96, REPAIRS
RESALE
5, MIGUELS COPIER, 658.96, SUPPLIES
SH. CASH-4D
49, SOS LEASING, 318.33, COPIER LEASE; 50, SAFE LIFE DEFENSE, 1342.70, GEAR; 51, COLVIN
MILLS, 107.35, NOTARY; 52, ROAMING HORSE DESIGNS, 156.00, SHIRTS; 53, STANFIELD
PRINTING, 131.56, COPIER
SH. CASH-4DOCR
54, BOB BARKER, 35.58, SUPPLIES
GEN. USE ST
46, APPRENTICE INFO SYS, 2555.00, MAINTENANCE
GEN. GOV. ST
35, EMBASSY SUITES NORMAN, 220.00, ROOM; 36, LEMIEUX, CHARLES E., 308.87, TRAVEL
OSU EXT. ST
33, GARDNER MCBEE, E., 280.99, TRAVEL; 34, MCMINN, C., 472.84, TRAVEL; 35, BEAVER CO.
4-H LEADERS, 846.50, REIMBURSEMENT
FAIR ST
67, BEAVER SUPPLY, 420.72, SUPPLIES; 68, PERRYTON EQUITY, 126.81, FUEL; 69, TRI CO
ELECTRIC, 1128.69, UTILITY; 70, TOWN OF BEAVER, 385.98, UTILITY
TURPIN FD ST
44, TRI CO ELECTRIC, 74.59, UTILITY
BALKO FD ST
45, TRI CO ELECTRIC, 136.09, UTILITY
FORGAN SR. CIT. ST
66, TRI CO ELECTRIC, 90.75, UTILITY; 67, EARTH ANGELS, 175.00, JANITORIAL; 68, SHIRLEY J
RIGDON, 175.00, COOK
BEAVER SR. CIT. ST
69, TRI CO ELECTRIC, 939.54, UTILITY
TURPIN SR. CIT. ST
70, TRI CO ELECTRIC, 78.73, UTILITY; 71, SEWARD CO. LANDFILL, 59.00, SERVICE; 72, DANIA
CORAL MIRANDA, 200.00, JANITORIAL
MUSEUM ST
15, TRI CO ELECTRIC, 108.19, UTILITY; 16, TOWN OF BEAVER, 44.86, UTILITY
ECO. DEV. ST
14, TRI CO ELECTRIC, 34.04, UTILITY
PUBLIC TRANSPORT ST
4, PERRYTON EQUITY, 327.78, FUEL

There being no other business to come before the board at this time, the board adjourned at 10:15 a.m.
Voting: Regier, Aye and Rose, Aye.


Kerry Regier, Chairman

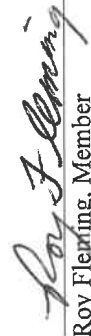


Attest:


C.J. Rose, Vice-Chairman



Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners


Roy Fleming, Member